

AGENDA
Board of City Commissioners
January 22, 2019 - 6:00 pm
City Hall – Williston, North Dakota

1. Roll Call of Commissioners and Pledge of Allegiance
2. Consent Agenda
 - A. Reading and Approval of Minutes – January 8, 2019
 - B. Auditor and Finance
 - 1) Accounts, Claims and Bills
 - a. January 4 – 17, 2019
 - 2) Business Licenses
 - a. FedEx – Bulk Storage
 - b. The Cab Dude – New Vehicle Application (Grandfathered Veh)
 - C. Development Services
 - D. Engineering
 - E. Authorization to Bid
 - 1) 3½ Yard Payloader (Roads & Streets)
 - 2) Rock Screener (Roads & Streets)
 - 3) Airfield Monument Sign and Landscaping Scope of Work (XWA)
 - 4) General Aviation Taxiways and Taxilanes (XWA)
 - 5) Wildlife and Security Fence Phase II (XWA)
 - 6) On-Site Access Roads (XWA)
 - 7) County Road 7 Paving (XWA)
 - 8) Commercial Service Parking Lot Phase II (XWA)
 - 9) Rental Car Quick Turn Around Facility and Parking (XWA)
3. Public Hearings
 - A. Calvary Baptist Church – Tax Abatement: Property 01-640-00-35-55-100;
Henry H Sorenson 4th Add L 1-2-3 & 4 EX S 20' + 10' ADJ VAC Alley B8
4. Bid Openings
5. Ordinances
 - A. Ordinance 1094 Updating Section 25.W of the City Zoning Ordinance Regarding Telecommunication Devices (Second Reading)
 - B. Ordinance 1095 Updating the Subdivision Ordinance Regarding Administrative Review Requirements (Second Reading)
 - C. Ordinance 1098 Updating Vehicle for Hire Penalty Provision (Second Reading)
6. Petitions, Communications and Remonstrance's
7. Report of Commissioners
 - A. President of the Board
 - B. Vice-President; Finance Commissioner
 - C. Street and Improvement, Sanitation, Cemetery and Public Works Commissioner
 - D. Fire, Police and Ambulance Commissioner
 - E. Water Works, Sewer, Airport, Building and Planning Commissioner
 - 1) XWA Site Grading CA/CO Change Order #1 - Ulteig
 - 2) XWA Commercial Terminal Parking Lot Phase I Change Order #2 – KLE Construction
8. Report of Departments
 - A. Administration
 - 1) NDDOT Motor Vehicle Division Contract Termination

- B. Auditor and Finance
 - 1) Pledged Collateral
- C. Attorney
 - 1) Stensaker Property - Dangerous Building Hearing
 - 2) Haugen Property – Dangerous Building Hearing
 - 3) Auto Property Solutions – Dangerous Building Hearing
- D. Public Works
- E. Engineering
 - 1) US 2/26th St./2nd Ave W Intersection Improvements – NDDOT Engineering Reimbursement Agreement
- F. Fire Department
- G. Police Department
- H. Development Services
 - 1) Renaissance Zone Application – Grace & Glam LLC
- I. Economic Development
 - 1) Flex Pace Applications
 - a. Missouri Club
 - b. Sneak Peeks
 - 2) Mini Match Program
- J. Airport
- K. Convention and Visitor’s Bureau
- 9. Appointments and Consultations with Officers
 - A. Renaissance Zone Board Appointments
 - B. Design Review Board Appointments
- 10. Unfinished Business
 - A. Ordinance 1093 – Alcoholic Beverages (First Reading)
- 11. New Business
- 12. Executive Session
- 13. Adjourn